



NATIONAL INSTITUTE OF TECHNOLOGY GOA
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Minutes of the 2nd Senate Meeting of NIT Goa

Date: 9/03/2014

Time: 10:00 A.M

Venue: Conference Hall, NIT Goa

NATIONAL INSTITUTE OF TECHNOLOGY GOA

The II Senate Meeting of NIT Goa was held at the conference hall of the Institute at 10: 00 a.m. on 9/03/2014.

Presiding: Prof. (Dr.) G.R.C. Reddy
Hon'ble Director of NIT Goa

Members Present:

- 1. Prof. M. Jagadesh Kumar, Professor, IIT Delhi**
[Special Invitee]
- 2. Prof G S Visweswaran, Professor, IIT Delhi**
[Special Invitee]
- 3. Prof. Shyam K Gupta, Professor, IIT Delhi**
[Special Invitee]
- 4. Prof. Thukaram D, Professor, IISC Bangalore**
[Special Invitee]
- 5. Prof. K. Gopakumar, Professor, IISC Bangalore**
[Special Invitee]
- 6. Prof DVSS Sarma, Professor, NIT Warangal**
[Special Invitee]
- 7. Prof. DVLN Somayajulu, Professor, NIT Warangal**
[Special Invitee]
- 8. Prof. V.T. Somasekhar, Professor, NIT Warangal**
[Special Invitee]
- 9. Prof. B.B. Amberker, Professor, NIT Warangal**
[Special Invitee]
- 10. Prof. Amit Patra, Professor, IIT Khargpur**
[Special Invitee]

11.Prof. B.G. Fernandes, Professor,IIT Bombay

[Special Invitee]

12.Prof. K Chandrasekaran, Professor, NIT Suratkal

[Special Invitee]

13.Dr. Lalit K. Jiwani, Associate Professor, NIT Goa

[HoD, ECE]

14.Dr. Venu Gopal Reddy, Assistant Professor, NIT Goa

[HoD, EEE]

15.Dr. Damodar Reddy Edla, Assistant Professor, NIT Goa

[HoD, CSE]

MINUTES OF THE SECOND SENATE MEETING:

| SI No | Resolutions taken in 2nd Senate Meeting |
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| 2.1 | Confirmation of minutes of 1st Senate Meeting held on 31/08/2013 and 01/09/2013 |
| 2.2 | The Minutes of the Senate Meeting held on 31/08/2013 and 01/09/2013 were approved and duly signed by the Chairman. |
| 2.3 | Review of the proposed Rules and Regulations of M. Tech Programme to be introduced in the three departments (CSE,ECE,EEE) of NIT Goa |
| 2.4 | Admission: The senate recommended that the reservation of seats would be as per the directives of MHRD and the proposed rules of admission had been accepted by the body. |
| 2.5 | Course Structure: The Course Structure of M. Tech Programme had been accepted by the Senate with a few suggestions. The Senate recommended that it would be only M. Tech in VLSI in the ECE Department instead of VLSI Design and M. Tech in Power Electronics and Power Systems in the EEE Department and M. Tech in Computer Science and Engineering. The Senate also suggested that the instruction would consist of Dissertation, Seminar, Project and Independent Study and every year a P.G. Bulletin should have to be published detailing the M. Tech Programme of the Institute including the hours, credit and courses. Senate also suggested that the third semester should include two elective courses along with the dissertation work. A pass/fail course on Communication Skills and Technical Writing has also been recommended by the Senate. |
| 2.6 | DCC: As per Senate's recommendation the term of DCC would be of 1 year. The AAC would be present in the DCC Meeting. The M. Tech Semester would be divided into two segments: 1:Jan –June, 2. Jul-Dec |
| 2.7 | Dissertation Advisor: The Senate recommended that each student can have 1 or 2 Advisors. |
| 2.8 | Registration and Enrolment: The Senate has approved of the procedure as proposed by the Institute. |
| 2.9 | Credit Requirements for Registration: The Senate has recommended that the students are allowed to register for a maximum of 25 credits in a semester other than the first semester. |

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| 2.10 | Minimum Requirement to continue the Programme: The Senate has recommended that a student should have 6.00 CGPA to continue the M. Tech Programme with scholarship and less than 5.5 CGPA would not allow the candidate to continue with the course. |
| 2.11 | Maximum Duration of the Programme: As per Senate's recommendation, one can avail of utmost 6 semesters to finish the course. |
| 2.12 | Temporary Discontinuation: The Senate did not approve of Part-Time M. Tech programme. To start with it has to be regular. A student may be permitted to discontinue with the programme temporarily at the discretion of the Director. |
| 2.13 | Discipline: The M.10 point has been accepted by the Senate. |
| 2.14 | Attendance: As per Senate's recommendation the M.Tech students must have 80% attendance. The attendance would be relaxed on valid Medical ground. In this context the Senate suggested that an M.Tech student can avail leave of 30 days in an academic year as per MHRD directives. |
| 2.15 | The Assessment and Evaluation and Examination: The Senate has approved of the points mentioned in M.12, M.13 and M.14. However for Laboratory Practical, End Term Exam is mandatory. |
| 2.16 | Make up Examination: The Makeup Examination would be granted to the candidate only on the recommendation of the AAC. |
| 2.17 | M.Tech Thesis Evaluation: The Senate disapproved of the word Thesis and suggested that it should be Dissertation. |
| 2.18 | Grading :As per Senate's recommendation, NIT Goa would offer admission to 18 regular+ 2 sponsored candidates. And the Grading system as proposed by NIT Goa would require a thorough revision. |
| 2.19 | Declaration of Result: The Senate recommended that the students should be allowed to see their exam scripts. The result would be prepared by the HoDs of the respective departments and then it would be sent to the Exam Cell. |
| 2.20 | The points of Repetition of a course and Grade Points Averages have been approved of by the Senate. |

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| 2.21 | Grade Card: As per Senate's recommendation the Grade Cards must not incorporate the Attendance of the students. Also the Senate suggested that 8.5 CGPA and above should be considered as First Class with Distinction. CGPA 6.5 to 8.5 should be considered as first class and CGPA 5.5 to 6.5 as second class. |
| 2.22 | Slow Pace Learning: The clause has been approved of by the Senate. |
| 2.23 | Contact Course: The Senate suggested removing this clause. |
| 2.24 | Permanent Disqualification: The clause has been accepted by the Senate. |
| 2.25 | Financial Assistance: All the students would receive financial assistance except for sponsored candidates not more than 24 months. |
| 2.26 | Eligibility for the award of M. Tech Degree: The clause has been accepted by the Senate. |
| 2.27 | Power to Modify: The Senate recommended that the Chairman has the absolute power to modify the Rules and Regulations in the subsequent Senate Meet to be held in the Institute. |
| 2.28 | The senate has suggested that the eligibility criteria for all the three M. Tech programmes along with valid GATE score requirement in relevant disciplines. |
| 2.29 | Vote of Thanks: The Senate ended with a Vote of Thanks by the Chairman of the Senate. |

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Chairman**